



**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**January 28, 2026**

**BSE Limited**

Pjiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip Code: 524820**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, BKC, Mumbai-400 051  
**Scrip Symbol :PANAMAPET**

**Sub: Board Meeting Intimation**

**Dear Sir/ Madam,**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 10, 2026**, *inter-alia*, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter/ nine months ended December 31, 2025.

You are requested to take above information on record.

Thanking You,  
For **Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**